

Bay Area Headquarters Authority (BAHA)

2015-01-28 09:40:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street, Oakland, CA 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority formed for the purpose of planning, acquiring, and developing office space and facilities and undertaking related activities. *This agenda was updated 2015-01-28 08:54:14.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, kwad@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Tom Bates
Adrienne Tissier
Scott Wiener
Vacant

Staff Liaison

Andrew B. Fremier

1. Confirm Quorum

Consent Calendar

*Minutes of November 19, 2015 Meeting**

2.

Action: Authority Approval

- [2_BAHA_Minutes_November_19_2014.pdf](#)

375 Beale Street Status Report - January 2015*

The Authority will be presented with information on the building operations and renovation process.

3. **Presented by:** Teri Green/Stephen Wolf

Action: Information

- [3_January_2015_Status_Report.pdf](#)

4. **Contract Amendment - Legal Services: Farella Braun + Martel LLP* (\$100,000)**

The Authority will be asked to approve a contract amendment with Farella Braun + Martel LLP for continuing legal services related to leasing of commercial and retail space at 375 Beale Street.

Presented by: Adrienne Weil

Action: Authority Approval

- [4 Contract Admendment - Legal Services.pdf](#)

Contract Amendment - Architectural and Engineering Services: Perkins + Will*
(\$1,650,000 plus a contingency not to exceed \$300,000)

The Authority will be asked to approve a contract amendment with Perkins + Will to fund the extension of construction administration services through completion of close-out services.

5.

Presented by: Stephen Wolf

Action: Authority Approval

- [5 Contract Admendment - Architectural Engineering Services.pdf](#)

Contract Amendment - Construction Services: McCarthy Building Companies, Inc.*
(\$8,500,000 plus additional contingency not to exceed \$1,500,000)

The Authority will be asked to approve a contract amendment with McCarthy Building Companies, Inc. to fund construction services through December 2015.

6

Presented by: Stephen Wolf

Action: Authority Approval

- [6 Contract Admendment - Construction Services.pdf](#)

Public Comment / Other Business / Adjournment

7.

Action: Information

Next meeting

2015-02-25 09:40:00.0

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